



CITY COUNCIL MEETING AGENDA

July 6, 2009

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. AGENDA CONFIRMATION

VI. PUBLIC COMMENT To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

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| VII. CORRESPONDENCE FOR THE RECORD | a. Letter Received June 23, 2009, from James W. Martin Regarding Sculpture Art Next to the Town Square Park with Response from Michael Lafreniere, Parks Director. | 3. |
| | b. Email Dated June 25, 2009, from Eric Dickman, Burien Little Theatre Artistic Director, Regarding Another Reason to Support the Arts in Burien. | 7. |

VIII. PRESENTATIONS

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| IX. CONSENT AGENDA | a. Approval of Vouchers: Numbers 22470 - 22626 (22504 skipped) in the Amount of \$4,437,224.60 with Voided Check No. 22496. | 9. |
| | b. Approval of Minutes: June 15, 2009. | 29. |
| | c. Motion to Approve Resolution 296 to Become a Cascade Agenda City. | 33. |

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| X. BUSINESS AGENDA | a. City Manager's Report. | 37. |
| | b. Review of Hearing Examiner's Findings, Conclusions and Recommendation on the Proposed Navos Mental Health Facility Type 3 Land Use Review (1210 SW 136 th Street). | 107. |

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak Sally Nelson

Rose Clark
Gordon Shaw

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X. BUSINESS AGENDA (cont'd.)

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| c. | Motion to Adopt Proposed Resolution No. 299, Setting a Public Hearing for the Establishment of a Transportation Benefit District. | 215. |
| d. | Discussion on Proposed Ordinance No. 516, Approving the Formation of a Transportation Benefit District and Proposed Resolution No. 298, Approving an Interlocal Agreement Between the City of Burien, Washington ("Burien"), and the Burien Transportation Benefit District ("TBD No. 1"). | 221. |
| e. | Discussion on Motion to Adopt Resolution No. 295, Establishing the 2009 Comprehensive Plan Amendment Docket. | 235. |
| f. | Discussion on a Parks Board Recommendation to Name the 141 st Street Stormwater Pond Park. | 273. |
| g. | Discussion on Proposed Ordinance No. 515 and Resolution No. 297, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees. | 277. |
| h. | Update on Compliance with National Pollution Discharge Elimination System Permit Issued January 15, 2007. | 291. |
| i. | Discussion on Proposed Ordinance No. 514, Relating to Regulation of Firearms. | 325. |

XI. COUNCIL REPORTS

XII. ADJOURNMENT